

JOHN E. MASSEY LEGISLATIVE FISCAL ANALYST

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REVISED II NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: Senator Lyle Hillyard, Representative Ron Bigelow Co-chairs

DATE: December 11, 2006

RE: Committee Meeting

DATE: Wednesday, December 13, 2006

TIME: 1:00 P.M. - 3:00 P.M.

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes

2. Federal Funds Report - 5 minutes

- 3. Adoption of Revenue Estimates and Spending Limit 10 minutes
- 4. Approve initial Subcommittee Allocations 10 minutes
- 5. Approve Base Budget Bills 10 minutes
- 6. Salt Lake County Council of Governments Transportation Priority Process 15 minutes
- 7. Report on Nursing Initiative and Engineering Initiative Board of Regents 5 minutes
- 8. SB 58 Eliminating Alcohol Sales to Youth follow up on implementation and progress 5 minutes
- 9. HB 170 Prosecution and Prevention of Child Pornography Offenses follow up on implementation and progress 5 minutes
- 10. Report from The Attorney General on litigation costs 5 minutes
- 11. Report on the Higher Education Course Management System 5 minutes
- 12. Transforming Higher Education NCSL Blue Ribbon Committee Report 5 minutes
- 13. Utah Science Technology and Research (USTAR) USU Building 5 minutes
- 14. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Sheldon Killpack, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Cassandra Bauman at 538-1032 giving her at least three working days notice.